

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, December 14, 2009
5:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

- 1. Norfolk Southern Intermodal Facility
- 2. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of an Public Body

1. Library Board
2. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. OATH OF OFFICE

Re-elected members of the Board of Supervisors will take the Oath of Office.

VIII. DELEGATIONS

- A. New Courthouse Facility Construction Progress Report
- B. Virginia Department of Transportation
- C. New River Valley Economic Development Alliance

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A.** Ordinance Renewing Agricultural and Forestal District (AFD-6)
- B.** Ordinance – Rezoning Request – Henry & Sarah Brabham and Brabham Enterprises, LLC.

XIII. NEW BUSINESS

- A.** Agreement with VDOT – Grant Funding for the Huckleberry Trail Expansion and Agreement with Town of Christiansburg establishing the Town’s and County’s role in Administering the Grant
- B.** Donation to Montgomery Museum a Crank Handle and Internal Gear Mechanism from the Old Courthouse Clock
- C.** Social Services FY10 Budget Reconciliation
- D.** Resolution of Commemoration – Joycelyn V. Foster

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, January 11, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, January 25, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda